

Metropolitan Police  
Department Washington,  
D.C.

## Incident - Based Event Report



REPORT NUMBER: 13073386

PART I - CLASSIFICATION OF EVENT					
TYPE OF REPORT Offense	EVENT START DATE / TIME 05/31/2013 / 1400	EVENT END DATE / TIME 05/31/2013 / 1400	DATE OF REPORT 05/31/2013	TIME OF REPORT 1400	
DISTRICT 1D	SECTOR	PSA 101	COMPLAINT NUMBER 13073386		
EVENT LOCATION ADDRESS 1350 PENNSYLVANIA AVE NW	POSITION	REPORT RECEIVED BY	RADIO RUN LOCATION IF DIFFERENT FROM EVENT LOCATION	PROPERTY TYPE	
EVENT NO. 1 CREDIT CARD FRAUD-MISD					
FORCED ENTRY NO	POINT OF ENTRY	Method Used		WEATHER CONDITIONS	
SUSPECTED HATE CRIME?	SECURITY SYSTEM	LOCATION TYPE OTHER		DESIGNATED AREAS	

REPORTING PERSON			
IS VICTIM #1 THE REPORTING PERSON? IF NO, ENTER THE NAME, ADDRESS, AND PHONE NUMBER OF THE REPORTING PERSON. NO		NAME: JORDAN, ADRIAN	Phone-Area Code: (202) 727-4868
		Address: 1350 PENNSYLVANIA AVE NW, #G11, WASHINGTON, DC 20004	
DID THE REPORTED EVENT OCCUR AS A RESULT OF AN INTRA-FAMILY MATTER? NO	A. WAS PD FORM 378A ISSUED?	IS CPO/TPO OUTSTANDING? NO	IF YES, ENTER CPO/TPO #:

**NARRATIVE Describe event and action taken.**

On or about April 29, 2013, R1 was conducting a reconciliation and discovered three (3) irregular charges totaling \$92.27 from the Citizens Services Program (CSP) account. The charges originated from a debit card for that account.

On or about May 29, 2013, R1 was conducting a reconciliation and discovered an additional irregular charge for \$132.80 from the debit card for the same account.

Additionally, on May 29, 2013, R1 discovered a deposit of \$300.00 into that account.

R1 alleged that this check was deposited by S1 to reimburse the irregular charges.

<b>EVIDENCE TECHNICIAN/CSES #</b>	<b>NAME OF INVESTIGATOR NOTIFIED</b>	<b>TELETYPE NOTIFIED (Name)</b>	<b>NOTIFICATION ALSO REQUIRED WHENEVER MISSING PERSON LOCATED</b>		
<b>TELETYPE #</b>	<b>REPORTING OFFICER'S SIGNATURE</b> ALTIERI, SYLVAN A	<b>REPORTING OFFICER'S EMAIL</b>	<b>BADGE NUMBER</b> D21352	<b>ELEMENT</b> CID	
<b>OTHER POLICE AGENCY</b>	<b>SECOND OFFICER'S NAME</b>	<b>SECOND OFFICER'S EMAIL</b>	<b>BADGE NUMBER</b>	<b>ELEMENT</b>	
<b>SIGNATURE OF SUPERVISOR</b> MOORE, PHILLIPE	<b>SUPERVISOR'S EMAIL</b>	<b>BADGE NUMBER</b> D11254	<b>ELEMENT</b> CID	<b>REVIEWER</b>	<b>STATUS</b> OPEN